

11-6-1970

Board of Trustees Meeting Minutes 1970-11-06

Bowling Green State University

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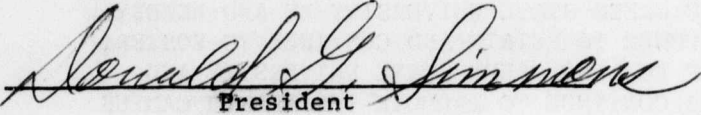
Proceedings, Trustees Bowling Green State University

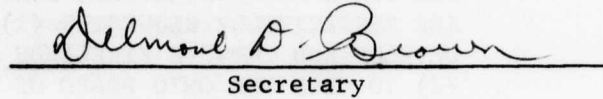
October 2, 1970
November 6, 1970

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Mr. Simmons announced that the next meeting would be on Friday, November 6.

There being no further business, the chairman called for a motion to adjourn. Mr. Winzeler moved, Mr. Bryan seconded, that the meeting be adjourned. Motion carried.


President


Secretary

gd

Bowling Green, Ohio
November 6, 1970

After due notice the Board of Trustees met on November 6, 1970, in the Dogwood Room in the University Union, with the following members present: Delmont Brown, Ashel Bryan, Charles Shanklin, Donald Simmons, Virginia Stranahan, Anita Ward, Dudley White, Jr., and Robert Winzeler, Sr. Robert Dorfmeier was absent.

Also attending were President Hollis Moore; Vice Presidents Bond, McFall, Owens; Dr. George Herman, Associate Dean of Faculties; Dr. Allen Kepke, Chairman of the Faculty Senate; Roger Coate, President of Student Body; Arthur Toalston, member of the ad hoc committee on student representation to the Board of Trustees; representatives from the UNIVAC Division of the Sperry Rand Corporation; and a number of students and faculty members.

Chairman Simmons called the meeting to order at 2 p.m.

Minutes of meeting of October 2, 1970

Mrs. Ward moved, and Mr. Bryan seconded, that the minutes of the October 2 meeting be approved, with the following correction in the revised Bylaws of the Board, Article II, Section 3a-Chairman, third line of the first paragraph; change the word "chairman" to "chairmen". All members present voting "aye," the motion carried unanimously.

Digital Computing System

Mr. Simmons expressed appreciation for the information given the trustees on October 17 concerning the digital computer system and the proposal of the UNIVAC Division of the Sperry Rand Corporation. Several trustees commended Dr. Owens and other faculty and staff for developing these data.

Mr. Shanklin said he hopes the University policy will be directed toward a regional concept.

Mr. Simmons stated that the trustees had reviewed the proposal from the UNIVAC Division and that the University should continue with its present equipment until the source of funds for the purchase of a new system is assured. President Moore indicated it would not be possible to make a commitment to the UNIVAC Division until the amount of money to be available to the University for a regional research and computer center is known.

Dr. Owens reported that, at the direction of the Board at the October 2 meeting, he had proceeded with the negotiations of a contract to purchase the UNIVAC system, and that negotiations were just about completed. He recommended that the University give the UNIVAC representatives an indication at this meeting whether or not to proceed with the contract, contingent upon funds being received from the State.

The representative from UNIVAC reminded the trustees that the deadline for submitting the proposed contract covering the confirmed 1108 Configuration was November 6, and that "he had to go back to his company with some answer from the University." He said it was the desire of the UNIVAC Corporation to select one university in the Midwest for a special contract and it had chosen Bowling Green. If Bowling Green is not interested, the company should know, and the opportunity will be offered to another university.

Mr. Bryan stated he did not think action was necessary at this meeting--that if UNIVAC insisted on an answer at this time it should be negative. Mr. Simmons stated that the trustees had not seen the revised contract and that no action should be taken until all have had the opportunity to study it.

Dr. Owens indicated he was aware of this and said he was trying to keep the UNIVAC bid alive in the best interests of the administration, faculty, and student body. "If the University does not intend to proceed with negotiations, we should let the UNIVAC Division off the hook," and adding that "from an ethical point of view, there should be some direction from the Board." He asked the trustees if we should try to get an extension of the deadline from the UNIVAC Division.

Mr. Simmons stated he wants each Board member and the University's legal counsel to review the revised contract, adding that the University has to have some commitment in the way of financing from the State in order to buy the equipment. He asked the UNIVAC representative if he would agree to an extension. The representative replied that he thought his company would accept a letter stating that the University intends to go ahead with the UNIVAC system, contingent upon the University receiving the money from the State.

After further discussion it was the consensus of the trustees that another letter of intent should be written if the UNIVAC Division would accept it. Mr. Shanklin stated that the letter that was sent on October 2 should be sufficient, with amendments of dates only.

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No. 13-71

Mr. Shanklin then moved that another letter of intent--the same as the one outstanding dated October 2, 1970--be sent to the UNIVAC Division, with amendment of dates only; that the last sentence in the first paragraph of the October 2 letter be amended to read, "It is anticipated that this system be initially installed on the Bowling Green State University campus in the year of 1971;" and that the last sentence in the second paragraph be amended to read "A proposed contract covering the confirmed 1108 Configuration is to be submitted to Bowling Green State University by January, 1971." Mrs. Ward seconded the motion.

The following trustees voted "aye": Messrs. Brown, Bryan, Shanklin, Simmons, White, and Mrs. Stranahan. Mrs. Ward and Mr. Winzeler abstained. Chairman Simmons declared the motion carried.

Regional Research Center

President Moore informed the trustees that the amount of money, if any, that will be available to Bowling Green from the appropriation by State Legislature for a regional research center is still unknown. He indicated the University appears to be making progress toward an agreement with the University of Toledo and the Medical College of Toledo.

Firelands Campus

President Moore recommended approval of the following two requests from M. J. Stauffer, Chairman of the Advisory Board of Firelands Campus: (1) for approval of amendments to Articles III and V of the Bylaws of the Advisory Board, and (2) for approval of nominations of the Advisory Board to fill vacancies on the Board. Dr. McFall reported that eight affirmative votes had been received for both proposals--seven by mail and one by telephone.

No. 14-71

Mr. Bryan moved, Mr. Shanklin seconded, that Article III (Membership), Section 1, and Article V (meetings), Section 1, of the Bylaws of the Advisory Board of the Firelands Branch of Bowling Green State University be amended to read as follows:

ARTICLE III (Membership)

Section 1. The membership of this Advisory Board shall consist of twenty-one (21) voting members (nine from Erie County, six from Huron County, three from Ottawa County, the President of the University or his designate, the Dean of Faculties and the Director of the Firelands Branch of the University) and one ex officio nonvoting member: the President of COED, INC.

ARTICLE V (Meetings)

Section 1. The Advisory Board shall hold regular meetings at 3:00 p.m. on the second Fridays of September, December (which shall be the annual meeting), February and April. The President or Vice-President of the Advisory Board may and, upon the written direction of any three (3) members thereof, shall call a special meeting of the Advisory Board. Notice of all meetings shall be communicated by the Secretary of the Advisory Board to all members thereof.

All members present voting "aye," the motion carried unanimously.

No. 15-71

Mr. Bryan moved, Mr. Shanklin seconded, that the following be appointed to six-year terms commencing October 22, 1970, as members of the Advisory Board of the Firelands Branch of Bowling Green State University:

Kenneth Buckley
30 Cleveland Road
Wakeman, Ohio -
(representing Huron County)

J. Keith Pearson
522 Limestone
Marblehead, Ohio -
(representing Ottawa County)

Gerald J. Swank
1416 Erie Blvd.
Sandusky, Ohio -
(representing Erie County)

All members present voting "aye," the motion carried unanimously.

Student Participation on Board of Trustees

The trustees recognized Roger Coate, President of Student Body, and Arthur Toalston, member of an ad hoc committee on student representation to the Board of Trustees, who spoke in support of a resolution submitted by Student Council concerning "direct student representation to the Board of Trustees."

Mr. Shanklin suggested that before any discussion concerning this proposal, the action of the Board earlier this year should be reviewed. He read the following resolution adopted by the trustees on January 9, 1970:

RESOLVED, that the Board of Trustees continue its practice of inviting the President of Student Council and other students to all meetings of the Board of Trustees; and that the Board of Trustees acknowledge the interests of the students in the agenda of each meeting of the Board of Trustees and suggest that the President of Student Council and one other student designated by the Student Council review the agenda and suggest items of student interest for the official agenda in consultation with the Office of the President in the same fashion as agenda items are suggested by administrators, faculty, and members of the Board of Trustees.

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Mr. Shanklin emphasized that the Board is constituted by action of State Legislature and that members are appointed by the Governor, that appointments must have legislative approval (not like private institutions where many boards do appoint their own members), and that the trustees have no power or authority to change the makeup of the Board. He suggested that students should consider what the trustees would like for them to do--attend Board meetings, become active in the development of the agenda through channels indicated in the January 9, 1970 resolution, and assume responsibility for keeping the Board advised of anything that interests students. He also suggested that the Board establish a committee of one or two members of the Board working with members of the student body, to explore all avenues of communication in order to gain maximum input into the University administration at all levels, as well as to the Board of Trustees.

Mr. Shanklin stated his belief that the Board's action on January 9 of this year is really in accord with the Student Council proposal submitted at this meeting--that the only difference is the use of the title "member of the Board of Trustees" which is meaningless if they are not members. He recommended that the practice which is indicated in the resolution adopted by the Board on January 9 be continued, but also that some activity between the trustees and students be established to enunciate very clearly all avenues of communication open to students.

Mr. Toalston disagreed, saying that he feels the Student Council proposal is important to the whole student body and that the present situation could be improved through adoption by the Board of the Student Council resolution to seat a nonvoting member on the Board.

Mr. Bryan said he was equally concerned about a student voice being heard, but thinks all items talked about at this meeting are included in the Board's earlier resolution. He said with 18 students participating in the ad hoc Community Council last year, he was convinced that the voice of the whole student body was still not being heard. He questioned whether student government, with only 2500 students participating in elections out of approximately 14,800, could be representative of the whole student body. The trustees' concern is that the entire student body can represent themselves as they desire.

Mr. Coate indicated that he does not receive enough information about items on the agenda to permit him to participate in discussion intelligently. Mr. Bryan explained that materials concerning agenda items are sent to the trustees in advance of the meetings, but the issues are discussed and debated in open meetings, and that decisions are made only in those open meetings. He added that student input needs to come to the trustees from the entire campus--not just from one group.

Mr. Coate stated he feels there is a lack of trust in students. Mrs. Ward assured him that the trustees do trust the students, but she does not believe that students could possibly have an interest in everything that is sent to Board members--for instance, information concerning land acquisition. Mrs. Ward suggested that laws can be changed and that if the students want the law changed to permit appointment of a student to the Board, they should work through the Governor and appropriate legislative groups.

Mr. Toalston said it was his opinion that if the trustees really wanted a student on the Board it was within their power to appoint a nonvoting member.

Mr. Brown left the meeting at this time.

Mr. Toalston said again that he thinks the January 9 resolution is inadequate and pointed out that the University of Toledo has "associated its board with students."

Chairman Simmons appointed Mr. Shanklin, Mrs. Stranahan, Mr. Coate, and Mr. Toalston, with himself an ex officio member, to explore the avenues of communication that are open to students. Mr. Bryan commented that there are methods of communications available that are not taken advantage of by the students.

Mr. Winzeler said he would like to be very sure that student input received is representative of the majority of students enrolled and not just of those who attend meetings.

Fraternity and Sorority Housing

President Moore recommended that the trustees consider the following policy statement on fraternity and sorority housing:

Policy on Fraternity and Sorority Housing

Each recognized fraternity and sorority may select either to remain in its on-campus house or move into a new off-campus facility. The University believes that fraternities and sororities are an important element in the student body structure as a whole and, consequently, should remain as close to the campus as possible. Therefore, the University is not now and has no present plans to actively encourage Greek-letter organizations to move away from their on-campus accommodations and will not discourage fraternity and sorority participation in the University's programs and operations. However, a recognized fraternity or sorority may choose to move into off-campus housing facilities in accordance with the items listed below:

1. The University will continue to make available housing facilities for recognized fraternities and sororities on the campus as long as these organizations desire to utilize them. However, this provision is made in accordance with, and will be consistent with, and subject to, the availability of campus housing and the continuation of a policy of nondiscrimination.
2. Any recognized fraternity or sorority currently occupying an on-campus house and wishing to move into an off-campus facility may do so providing that the University is notified of the intention, in writing, by January 1 when a move is planned for the beginning of the next academic year. A move from the campus into an off-campus facility may only occur during the summer months. It is expected that during this period the fraternity or sorority will give ample thought to the continued healthy operation of the chapter in the new situation.

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3. The University will maintain housing regulations for students; i.e., at present freshmen and sophomores, unless twenty-one (21) years of age, are expected to reside on campus. The University cannot make exceptions for a student belonging to Greek-letter organizations.
4. A recognized fraternity or sorority will maintain its University recognition simply by continuing to operate its chapter to the best of its ability and in accord with the University's policies, regulations, and activities.
5. Fraternities and sororities moving into off-campus facilities are encouraged to utilize the services of a housemother. However, any financial obligation will be the responsibility of the group.
6. If at any time a private corporation should develop plans for construction of special housing for Greek-letter organizations, the University will review each development consistent with the policies outlined in this memorandum.
7. The University will make vigorous efforts to provide maintenance and repair for the houses on campus and will try to reduce conditions of overcrowding.
8. The policy expressed here must, as a matter of legal necessity, be subject to the authority of the Board of Trustees to alter such policy from time to time, as appropriate in its judgment. This policy is also subject to trust commitments of the University with regard to occupancy and use of its housing and dining facilities, although it is not presently anticipated that such commitments will require variation from this policy statement.

The President said the statement represents a change in policy, that a decision has to be made and that it can not wait until June.

Mr. Shanklin suggested that the statement should be explored thoroughly to see if it is consistent with an earlier policy concerning the Greek Village Corporation.

President Moore said the president of each sorority and fraternity has had a chance to explore it and if no decision is made at this meeting, the deadline for a Greek organization to notify the University of intention to move off campus should be extended to February 1, 1971.

Mr. Simmons said action should be postponed with the thought that a change may have to be made in the statement.

Dr. Owens said the statement should be discussed with the Greek Village Corporation from a financial point of view, and added that some fraternities want to know if the Greek Village is going to get moving. Sororities may want to stay on campus, he reported.

No. 16-71 Mr. Shanklin moved, Mrs. Ward seconded that this item be tabled until the January meeting. All members present voting "aye," the motion carried unanimously.

Personnel Changes

President Moore recommended approval of the following personnel changes:

PERSONNEL CHANGES ADMINISTRATION

Salary Adjustment

John G. Lepp - Director of Campus Planning and Programming - Salary adjusted from fiscal year rate of \$17,200 to \$17,600, retroactive to July 1, 1970.

ACADEMIC AREA

Leaves of Absence

Phyllis J. Preston, Assistant Instructor in Health and Physical Education-Women's, on leave winter quarter, academic year 1970-71.

Resignations

Katherine K. Johannesson, Instructor, part-time, in Romance Languages, effective end of fall quarter 1970-71.

Changes in Assignments, Ranks, Salaries*

Richard C. Giardina, Assistant Professor of Political Science, appointed as Acting Chairman of that department, from \$11,400 to \$11,900 academic year rate.

Richard J. Hebein, from Instructor to Assistant Professor of Romance Languages, from \$9,700 to \$10,700 academic year rate, completion of doctoral requirements.

Fred Pigge, Associate Professor in the Department of Education, appointed as Coordinator of Center for Educational Research and Services, College of Education, effective January 1, 1971, fiscal year rate of \$18,760.

* All contracts are for the year, 1970-71 unless specified otherwise.

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Changes in Assignments Ranks, Salaries* cont'd

Ryan D. Tweney, from Instructor to Assistant Professor of Psychology, from \$10,700 to \$11,200 academic year rate, completion of doctoral requirements.

James G. Williams, from Assistant Professor to Instructor/Assistant Professor** in Mathematics, from first year of a five-year probationary period to first year of a six-year probationary period (original contract appointment as Assistant Professor was contingent on completion of doctoral requirements prior to beginning of academic year.)

William J. York, Professor and Chairman of Education Department, from \$25,000 to \$26,000 fiscal year rate, effective January 1, 1971.

NEW APPOINTMENTS, FACULTY*Department of Education

Carol S. Brown	Instructor	\$ 9,000	Term contract	academic year
Richard Coulter	Instructor, P-T	900	" "	fall quarter
James P. Harley	Instructor, P-T	750	" "	fall quarter
Paul A. Oram	Instructor	3,000	" "	fall quarter
Margaret Pigge	Instructor, P-T	1,500	" "	fall quarter
Wes Welling	Instructor, P-T	1,800	" "	fall quarter

Department of Home Economics

Carolyn Gaither	Instructor	2,975	Term contract	fall quarter
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Department of Quantitative Analysis and Control

Richard A. Poetker	Instructor, P-T	748	Term contract	fall quarter
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Department of Romance Languages

Sylvia O. Matthews	Instructor, P-T	800	Term contract	fall quarter
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University Library

Dawn McCaghy	Instructor, P-T	2,867 (4,300 f.y. rate)	Term contract	November 1, 1970 through June 30, 1971
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REAPPOINTMENTS, FACULTYDepartment of Education

William Beausay	Instructor, P-T	900	Term contract	fall quarter
Ellouise Collins	Instructor, P-T	900	" "	fall quarter

Department of English

Ruth Jane Roberts	Instructor, P-T	4,600	Term contract	winter and spring quarters
Julia Ann Imbrie	Instructor, P-T	4,000	Term contract	winter and spring quarters

Department of Geography

Patricia D. George	Instructor, P-T	4,600	Term contract	academic year
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Department of Political Science

Sharron E. Doerner, Jr.	Visiting Asst. P., P-T	1,400	Term contract	fall quarter
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NEW APPOINTMENTS, NON-FACULTY

Margaret J. Tucker, Director of In-School Television (under Northwest Ohio Educational Television Foundation), P-T, salary \$7,000 f.y. rate, Term contract, October 12, 1970 through June 30, 1971.

Sally K. Blair, Field Coordinator of In-School Television (under the Northwest Ohio Educational Foundation), P-T, salary \$4,500 f.y. rate, term contract, October 12, 1970 through June 30, 1971.

No. 17-71 Mr. Bryan moved, Mr. White seconded, that the personnel changes be approved. All members present voting "aye," the motion carried unanimously.

* All contracts are for the year 1970-71 unless specified differently.
** Increase in rank and/or salary upon completion of Ph.D. requirements

Thurstin Street

President Moore presented the following resolution relative to the return of Thurstin Street to the City of Bowling Green:

RESOLUTION

No. 18-71 Be it resolved by the Board of Trustees of Bowling Green State University that in keeping with Section 3345.18 of the Ohio Revised Code, the Board hereby grants to the City of Bowling Green, Ohio, the right to use in perpetuity, land

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as set forth by the attached description, to be used as a public thoroughfare now known as Thurstin Street, subject to a reserved right of this Board of Trustees, its successors and assigns, to use, improve, and permit the use and improvement of such land for buildings, structures, and other uses and purposes as shall not interfere with the use granted for street purposes.

Be it further resolved that a certified copy of this Resolution be transmitted to the Auditor of State for drafting of the above grant, executed in the name of the State, signed by the Governor, countersigned by the Secretary of State, and sealed with the great seal of the State as provided by Section 5301.13 of the Ohio Revised Code.

(attached description)

A right-of-way eighty (80) feet wide over in LOTS numbered 240, 241, 244, 245, 246, 249, 250, 251, 252, 253, 255, and 256, and part of the southwest quarter (1/4) of Section 19, Town 5 North, Range 11 East, in the City of Bowling Green, Center Township, Wood County, Ohio, being forty (40) feet on each side of the following described center line:

BEGINNING at the intersection of the center line of Wooster Street (U. S. Route 6) with the center line of Manville Avenue, said point being 97.09 feet westerly of the center line of Thurstin Street; thence northerly on a line parallel to and 97.09 feet westerly of the center line of Thurstin Street, said parallel line forming an angle of 92°43'52", (measured from east to north) with the center line of Wooster Street, a distance of 453.57 feet to a point of curve, said point of curve being on the center line of East Court Street; thence continuing northerly along a circular curve to the right, or east, having a radius of 602.72 feet, an arc distance of 215.65 feet, the said arc subtending a central angle of 20°30'00" to a point of tangency; thence northeasterly along the tangent of the last described circular curve, a distance of 2.18 feet to a point of curve; thence continuing northerly along a circular curve to the left, or west, having a radius of 916.73 feet an arc distance of 328.00 feet, the said arc subtending a central angle of 20°30'00" to a point of tangency, said point of tangency being at the intersection of the center line of Thurstin Street with the center line of Pike Street, the center line of Thurstin Street being tangent with the last described circular curve; thence northerly along the center line of Thurstin Street, a distance of 308.29 feet, to the intersection with the center line of Ridge Street, there terminating, excepting therefrom that part lying north of the center line of Pike Street and west of the center line of Thurstin Street.

PORTER W. McDONNELL & ASSOCIATES, INC.

October 21, 1970

By /S/ H. A. Williams

Mrs. Ward moved, Mrs. Stranahan seconded, that the resolution relative to the return of Thurstin Street to the City of Bowling Green be approved. All members present voting "aye," the motion carried unanimously.

The President commented that a way will have to be found to slow down the automobiles on Thurstin Street.

Enrollment

Mr. Simmons noted the following report of enrollment for the Fall Quarter and the eligible FTE for state subsidy:

There is an increase of 827 undergraduate students and 271 graduate students over fall quarter 1969. Projections made in the fall of 1969 indicated that there would be an increase of 400 undergraduate students this year. Actual enrollment is higher than predicted in every class except the junior class where there are 87 fewer students than expected. The increase in main campus enrollment over the fall of 1969 is 7.9%.

Since the number of freshmen entering for the first time in September is somewhat less than last year, the increase in size of this class must result from a larger number entering in the summer with permission to continue in the fall quarter; an increase in the student development group, and admissions for spring quarter last year.

Except for the movement from the sophomore to the junior class, retention rates must be higher this year for the increase in transfer students in any class is negligible.

While the total head count increased by 1098 students from the fall quarter 1969 to fall quarter 1970, the eligible FTE for state subsidy increased by 1117. This is the result of a decrease in the number of nonresident undergraduate students. The total eligible FTE for main campus is well above the total prescribed by the Board of Regents for the state appropriation. The FTE totals for the Firelands Campus and each academic center are below the Board of Regents figures.

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FALL QUARTER 1970 - MAIN CAMPUS
(Fall Quarter 1969 figures in parentheses)

	Student Credit Hours	Eligible FTE
Lower Division	111,834 (107,874)	
Less Bac-Prof courses	9,810 (10,176)	
	102,024 (97,748)	
Less ineligible courses	236 (138)	
	101,788 (97,610)	
Less Nonresidents	8,858 (10,646)	
	92,930 (86,964)	
Plus Grad. Stud. in Lower Division courses	154 (255)	
	93,084 (87,219)	6,205.6 (5,814.2)
Upper Division	92,021 (80,910)	
Less Bac-Prof courses	9,759 (8,653)	
	82,262 (72,257)	
Less ineligible courses	32 (9)	
	82,230 (72,248)	
Less Nonresidents	8,371 (6,657)	
	73,859 (65,591)	
Plus Grad. Stud. in Upper Division courses	388 (363)	
	74,247 (65,954)	4,949.8 (4,396.9)
Baccalaureate-Professional Courses		
Lower Division	9,810 (10,126)	
Upper Division	9,759 (8,653)	
	19,569 (18,779)	
Less Nonresidents	1,698 (1,797)	
	17,871 (16,982)	
Plus Grad. Stud. in Bac-Prof courses	75 (64)	
	17,946 (17,046)	1,196.4 (1,136.4)
Master Level Students	11,581 (9,477)	
Less Lower Division Undergrad. courses	143 (228)	
	11,438 (9,249)	
Less Upper Division undergrad. courses	367 (347)	
	11,071 (8,902)	
Less Bac-Prof undergrad. courses	67 (52)	
	11,004 (8,850)	
Less Sponsored Programs	488	
	10,516	701 (590)
Doctoral Level Students	3,064 (3,036)	
Less Lower Division undergrad. courses	11 (27)	
	3,053 (3,009)	
Less Upper Division undergrad. courses	21 (16)	
	3,032 (2,993)	
Less Bac-Prof. undergrad. courses	8 (12)	
	3,024 (2,981)	(198.7)
Less Sponsored Programs	20	
	3,004	200.2 13,253 (12,136.2)
Total Eligible FTE		
Total FTE (Main Campus) - 14,566 (13,420)		

RESIDENCE CREDIT CENTERS

UNDERGRADUATES	3,049 (2,338)	
Less Nonresidents	131 (96)	
	2,918 (2,242)	
Plus Grad. Stud. in undergrad. courses	26 (31)	
	2,944 (2,273)	196.2 (151.5)
MASTERS LEVEL STUDENTS	585 (747)	
Less Grad. Stud. in undergrad. courses	26 (31)	
	559 (716)	37.2 (47.7)
DOCTORAL LEVEL STUDENTS	205 (120)	13.6 (8)
		247.0 (207.2)

FIRELANDS CAMPUS

Lower Division courses	9,095 (8,639)	
Less Nonresidents	64 (49)	
	9,031 (8,590)	
Less ineligible course	63 (57)	
	8,968 (8,533)	597.8 (568.8)

Proceedings, Trustees Bowling Green State University

November 6, 1970
January 8, 71

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BRYAN ACADEMIC CENTER

	Student Credit Hours	Eligible FTE
Lower Division courses	1,252 (1,304)	
Less ineligible course	<u>15</u>	82.4
	1,237	(86.9)

FOSTORIA ACADEMIC CENTER

Lower Division courses	1,783 (2,180)	118.8 (145.3)
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FREMONT ACADEMIC CENTER

Lower Division Courses	1,699 (2,225)	113.2
Less ineligible course	<u>- (33)</u>	
	(2,192)	(146.1)

Mr. Simmons also called attention to information in the agenda book, received from the Admissions Office, relative to freshman class profiles for fall 1970.

Capital Facilities Under Construction

John Lepp, Director of Campus Planning and Programming, reviewed charts included in the agenda book concerning capital projects in various stages of construction. He said these charts will be used in the future for reporting on capital facilities.

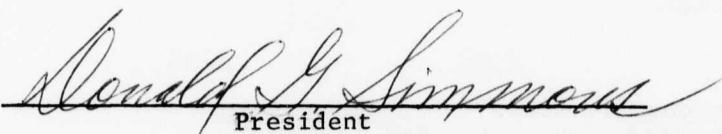
Other Business

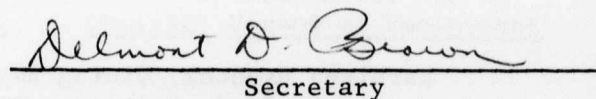
Chairman Simmons reminded the trustees that the date of the dedication of the Mathematical Sciences Building is Saturday, November 14, at 9:30 a.m.

Mr. Simmons announced the next meeting date as January 8, 1971. He also announced that the February meeting will be held at the Firelands Branch.

Mr. Winzeler commented that he believed this meeting was one of the nicest meetings of the trustees that he has attended and that things can be worked out between the students and the trustees. He told the students, "Don't give up if you didn't win it all today."

There being no further business, Mr. Simmons declared the meeting adjourned at 4:30 p.m.


President


Secretary

gd

Bowling Green, Ohio
January 8, 1971

After due notice the Board of Trustees met on January 8, 1971 in the Alumni Room in the University Union with all members present: Delmont Brown, Ashel Bryan, Robert Dorfmeier, Charles Shanklin, Donald Simmons, Virginia Stranahan, Anita Ward, Dudley White, Jr., and Robert Winzeler, Sr.

Also attending were President Hollis Moore; Vice Presidents Coffman, McFall, and Owens; Dr. Allen Kepke, Chairman of the Faculty Senate; Roger Coate, President of Student Body; Arthur Toalston, member of ad hoc committee on student representation to the Board of Trustees and members of the press. Chairman Simmons called the meeting to order at 2:15 p.m.

Minutes of Meeting of November 6, 1970

Mrs. Ward moved, Mr. Brown seconded, that the minutes of the November 6, 1970 meeting be approved. All members voting "aye," the motion carried unanimously.

Fraternity and Sorority Housing

The policy on fraternity and sorority housing, tabled at the November 6 meeting, was again discussed. President Moore stated that this policy needs to be explored further and that fraternities are more interested in moving off campus than are the sororities. If facilities for sororities are renovated, the sororities will not want to move.

Tim Smith, Assistant Dean of Students, stated that the alumni have met with fraternities together with local contractors concerning the possibility of building off-campus houses and he believes that a trend to move off campus will not develop--especially by the sororities. Two fraternities have indicated their interest in moving off campus this fall.